

The Village of Walton Hills

Committee of the Whole Meeting

Date: February 3, 2015

Time: 6:01 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Mrs. Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf and Brian Spitznagel. Administration present: Katie Iaconis, Assistant Fiscal Officer; Blair Melling, Law Solicitor.

Action Taken and/or Recommendations: Councilman Kolograf motioned to approve the Committee of the Whole meeting minutes of January 6, 2015, seconded by Councilman Linville, and six ayes approved. Councilman Spitznagel motioned to approve the Committee of the Whole meeting minutes of January 13, 2015, seconded by Councilwoman Linville, and six ayes approved.

Persons Having Business Before Council – None.

Council Comments – Councilwoman Brenner-Miller provided a recreation update. Mayor Hurst announced that Carol Stanoszek would be discussing recreation programs and grants that are being pursued at the next C.O.W. meeting.

Retirement/Reappointment of Vic J. Nogalo as Fiscal Officer – Mayor Hurst explained that if Council agrees to rehire Vic Nogalo as Fiscal Officer after he retires, he would stay at 40 hours a week with a \$7 an hour pay cut. After that, he explained that this position as well as others will be reevaluated. He stressed that Mr. Nogalo is well qualified and his rehire would save the Village approximately \$12,000 for the remainder of the year. Council expressed their questions and concerns regarding this proposed reappointment and the benefits that Mr. Nogalo would receive. Judy Sheeler (17732 Alexander Road) asked for clarification on the proposed reappointment. Mayor Hurst indicated that legislation to reappoint Mr. Nogalo would be placed on the next Council meeting agenda.

Senior Lawn Care – Mayor Hurst stated that a resolution is needed to provide the authority to go out for bids for senior lawn care service. He explained that this issue would be on the next C.O.W. meeting agenda for further discussion and will be placed on the next Council meeting agenda.

Student Government Day 2015 – Mayor Hurst explained that Student Government Day in the Village will take place on February 17th and the banquet will be held at Bedford High School on February 23rd.

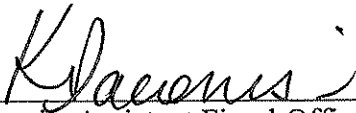
Addressing Legislation that Received Only One Reading: Ordinance No. 2012-4 (Addressing tabled legislation – First Reading 3.20.12); Ordinance No. 2013-20 (Size limitation for accessory buildings – First Reading 11.19.13); Ordinance No. 2013-21 (Attached garage size/must share common wall with dwelling - First Reading 11.19.13) – Council was in agreement to pass Ordinance No. 2012-4 at the next Council meeting. Mayor Hurst explained that all three ordinances would be placed on the next Council meeting agenda, Ordinance No. 2012-4 could be voted on and the other two ordinances could be tabled and further discussed at upcoming C.O.W. meetings.

Discussion on Bed Tax/Discussion on Entertainment Tax – Mayor Hurst explained that because the Mixed Use Development District was created, bed and entertainment taxes should be in place in case an entertainment facility wanted to locate in the Village; Council was in agreement. He noted these items would appear on C.O.W. meeting agendas until draft legislation is prepared for Council's review.

Discussion on an Easement for the Corner of Alexander Road and Route 8/Northfield Road - Mayor Hurst explained that a grant of easement for landscaping has been developed for the corner of Alexander and Route 8 (Western Reserve Battery). He further explained that after a traffic study has been completed, a grant would be applied for to move the telephone poles back on the property to put in a turning lane. He stressed that there are plans for the whole corridor to be addressed, cleaned up and landscaped. Plans for fencing, shrubbery and the placement of gravel were discussed. Mr. Melling stressed that this easement agreement is a great deal; there is a substantial amount of easement land being procured and granted to the Village at no cost. Mayor Hurst explained that this issue would be further discussed at the next C.O.W. meeting.

Other Business – Councilman Linville suggested that the magistrate pay be increased, and this must be done 75 days before the election. Mayor Hurst provided an update on the R.E.S.C.U.E. unit. He announced that the Zoning Board of Appeals meeting scheduled for February 4th has been cancelled. He asked Council to support a \$5,000 contribution to the Bedford School's mentoring program. Council members expressed their support for the contribution.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilwoman Terlosky and six ayes approved. The meeting adjourned at 7:18 p.m.



Katie Iaconis, Assistant Fiscal Officer